

**Louisville Metro Council
Budget
Final Agenda**

BUDGET SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 8/23/07 COUNCIL AGENDA

Meeting Date: 08/15/2007

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call:

(D) - Madonna Flood (24)*	(D) - Mary C. Woolridge (3)	(R) - Kenneth C. Fleming (7)
(R) - Stuart Benson (20)	(D) - Jim King (10)	(R) - Kelly Downard (16)
(R) - Kevin Kramer (11)	(R) - Hal Heiner (19)	(D) - Dan Johnson (21)
(D) - Barbara Shanklin (2)	(D) - George Unseld (6) ABSENT	

* Denotes the Committee Chair(s)

Also Present: CW Ward-Pugh

Pending Legislation

1- [O-200-08-07 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2008.](#)

Status: In-Committee
Committee: Budget
Primary Sponsor:
Rick Blackwell
Madonna Flood

Motion made to Approve made by Mary C. Woolridge and seconded by Dan Johnson

This item was approved and sent to **CONSENT CALENDAR.**

For: 10; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, Jim King, Kelly Downard, Hal Heiner, Barbara Shanklin, Kevin Kramer, Stuart Benson, Mary C. Woolridge, Dan Johnson, Madonna Flood,
Against: (None)
Abstain: (None)
Absent: George Unseld

2-

[O-31-02-07 \(S\) AN ORDINANCE RE-ENACTING CHAPTER 38.01, 38.02 38.09, AND 38.98 OF THE LOUISVILLE METRO CODE OF ORDINANCES. \(AS AMENDED\)](#)

Status: In Committee - Tabled
Committee: Budget
Primary Sponsor: Kevin Kramer

This item **REMAINED TABLED.**

***Special Note - This item will die in committee at the request of the sponsor.

3-

[O-33-02-07 AN ORDINANCE TO CREATE NEW SECTIONS OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \("LMCO"\) TO DEVELOP A REPORT THAT IDENTIFIES METRO GOVERNMENT'S FUNCTIONS, SERVICES OR ACTIVITIES AND THEIR ASSOCIATED COSTS.](#)

Status: In Committee - Held
Committee: Budget
Primary Sponsor:
Kenneth C. Fleming
Tina Ward-Pugh

This item **REMAINED HELD IN COMMITTEE.**

***Special Note – This item will be reintroduced at the 8/23/07 Metro Council Meeting.

4-

[O-120-05-07 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 112, SERIES 2006 RELATING TO THE FISCAL YEAR 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \\$495,000 FROM THE CITY EQUIPMENT REPLACEMENT FUND TO THE GENERAL FUND FOR ELECTED OFFICIALS – SHERIFF.](#)

Status: In Committee - Tabled
Committee: Budget
Primary Sponsor:
Kelly Downard
Hal Heiner
Kevin Kramer

This item **REMAINED TABLED.**

Motion made to Adjourn made by Dan Johnson; without objection the meeting adjourned at 4:40PM

KLP